

E-Filing

**U.S. District Court
California Northern District (San Francisco)
CRIMINAL DOCKET FOR CASE #: 3:07-cr-00482-VRW-1**

Case title: USA v. Lau

Date Filed: 07/24/2007

Date Terminated: 02/21/2008

Assigned to: Hon. Vaughn R. Walker

Defendant (1)

Coleman Lau

TERMINATED: 02/21/2008

represented by **Elizabeth Meyer Falk**

Office of the Public Defender's Office
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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

*Designation: Public Defender or
Community Defender Appointment*

Pending Counts

18:545 Smuggling

(1)

18:1001(a)(2) False Statement

(2)

Disposition

3 yrs probation, with conditions, \$200
special assessment

3 yrs probation, with conditions, \$200
special assessment

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff**USA**represented by **Stacey P. Geis**

U.S. Attorney's Office

450 Golden Gate Avenue

11th floor

San Francisco, CA 94102

415-436-7200

Email: Stacey.Geis@usdoj.gov

LEAD ATTORNEY**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
07/24/2007	<u>1</u>	INDICTMENT as to Coleman Lau (1) count(s) 1, 2. (rhws,) (Filed on 7/24/2007) Additional attachment(s) added on 9/5/2007 (lskS, COURT STAFF). (Entered: 07/25/2007)
07/24/2007	<u>2</u>	ORDER granting Government's motion to seal as to Coleman Lau. Signed by Judge James Larson on 7/24/07. (rhws,) (Filed on 7/24/2007) Additional attachment(s) added on 9/5/2007 (lskS, COURT STAFF). (Entered: 07/25/2007)
07/24/2007		No Bail Arrest Warrant Issued as to Coleman Lau. (rhws,) (Filed on 7/24/2007) (Entered: 07/25/2007)
07/24/2007		CASE DESIGNATED for Electronic Filing. (Entered: 09/05/2007)
07/25/2007	<u>3</u>	ORDER granting motion to modify sealing order as to Coleman Lau. Signed by Judge James Larson on 7/25/07. (rhws,) (Filed on 7/25/2007) Additional attachment(s) added on 9/5/2007 (lskS, COURT STAFF). (Entered: 07/31/2007)
08/29/2007	<u>4</u>	Minute Entry for proceedings held before Judge Joseph C. Spero :Arraignment as to Coleman Lau (1) Count 1,2 held on 8/29/2007, Initial Appearance as to Coleman Lau held on 8/29/2007, Added attorney Elizabeth Meyer Falk for Coleman Lau. Case unsealed Set for bond hearing 8/29/07 2:00 before Judge Spero. (Tape #10:03-10:08,10:14-10:21.) (lskS, COURT STAFF) (Filed on 8/29/2007) (Entered: 09/05/2007)
08/29/2007	<u>5</u>	Minute Entry for proceedings held before Judge Joseph C. Spero :Bond Hearing as to Coleman Lau not held on 8/29/2007 Set for 8/30/07 10:30am before Judge Spero for bond signing. (Tape #2:02-2:05.) (lskS, COURT STAFF) (Filed on 8/29/2007) (Entered: 09/05/2007)
08/29/2007	<u>7</u>	ORDER Setting Conditions of Release unsecured \$75,000.00. Signed by Judge Joseph C. Spero on 8/29/07. (lskS, COURT STAFF) (Filed on 8/29/2007) (Entered: 09/05/2007)
08/30/2007	<u>6</u>	Minute Entry for proceedings held before Judge Joseph C. Spero :Bond

		Hearing as to Coleman Lau held on 8/30/2007 Status Conference set for 9/13/2007 01:30 PM. (Tape #10:42-10:49.) (lskS, COURT STAFF) (Filed on 8/30/2007) (Entered: 09/05/2007)
09/13/2007	<u>8</u>	Minute Entry for proceedings held before Judge Vaughn R. Walker :Initial appearance/Status Conference as to Coleman Lau held on 9/13/2007. Further status set for 10/11/2007 at 1:30 p.m. (Court Reporter Sahar McVickar.) (cgk, COURT STAFF) (Filed on 9/13/2007) (Entered: 09/13/2007)
09/13/2007		Status Conference set for 10/11/2007 01:30 PM in Courtroom 6, 17th Floor, San Francisco. (Entered: 09/13/2007)
09/24/2007	<u>10</u>	Warrant Returned Executed as to Coleman Lau. (lsk, COURT STAFF) (Filed on 9/24/2007) (Entered: 09/26/2007)
09/26/2007	<u>9</u>	STIPULATION AND [PROPOSED] ORDER DOCUMENTING EXCLUSION OF TIME by USA as to Coleman Lau (Geis, Stacey) (Filed on 9/26/2007) (Entered: 09/26/2007)
10/01/2007	<u>11</u>	STIPULATION AND ORDER DOCUMENTING EXCLUSION OF TIME as to Coleman Lau <u>9</u> filed by USA. The period from 9/13/2007 to 10/11/2007 be excluded from Speedy Trial Act calculations under 18 USC 3161(h)(8)(A) & (B)(iv). The next appearance in front of this court will be 10/11/2007 at 1:30 PM. Signed by Chief Judge Vaughn R. Walker on 10/1/2007. (cgk, COURT STAFF) (Filed on 10/1/2007) (Entered: 10/01/2007)
10/11/2007	<u>12</u>	Minute Entry for proceedings held before Judge Vaughn R. Walker :Status Conference as to Coleman Lau held on 10/11/2007. Case Continued to: 11/29/2007 at 1:30 PM For Motion Hearing(file motion: 10/25/07oppo due: 11/8/07reply due: 11/15/07)The defendant agree to exclude time for effective preparation of counsel from the period of 10/11/2007 until 11/29/2007 under the speedy trial act, govt to prepare the order for exclusion of time. (Court Reporter Jim Yeomans.) (cgk, COURT STAFF) (Filed on 10/11/2007) (Entered: 10/12/2007)
10/11/2007		set hearing: Motion Hearing set for 11/29/2007 01:30 PM in Courtroom 6, 17th Floor, San Francisco. (Entered: 10/12/2007)
10/31/2007	<u>13</u>	NOTICE RE: MOTION HEARING by Coleman Lau (Falk, Elizabeth) (Filed on 10/31/2007) (Entered: 10/31/2007)
10/31/2007		Change of Plea Hearing as to Coleman Lau set for 11/29/2007 01:30 PM in Courtroom 6, 17th Floor, San Francisco before Hon. Vaughn R. Walker. (Entered: 11/07/2007)
11/29/2007	<u>14</u>	Minute Entry for proceedings held before Judge Hon. Vaughn R. Walker:Change of Plea Hearing (open plea) as to Coleman Lau held on 11/29/2007. Sentencing set for 2/14/2008 at 1:30 PM. (Court Reporter Margo Gurule.) (cgk, COURT STAFF) (Filed on 11/29/2007) (Entered: 12/03/2007)
11/29/2007		Sentencing as to Coleman Lau set for 2/14/2008 01:30 PM in Courtroom

		6, 17th Floor, San Francisco before Hon. Vaughn R. Walker. (Entered: 12/03/2007)
01/31/2008	<u>15</u>	STIPULATION TO CONTINUE SENTENCING by Coleman Lau (Falk, Elizabeth) (Filed on 1/31/2008) (Entered: 01/31/2008)
02/06/2008	<u>16</u>	STIPULATION AND ORDER TO CONTINUE SENTENCING as to Coleman Lau to 2/21/2008 at 2:00 PM. <u>15</u> Signed by Judge Vaughn R. Walker on 2/6/2008. (cgk, COURT STAFF) (Filed on 2/6/2008) (Entered: 02/06/2008)
02/06/2008		Sentencing as to Coleman Lau set for 2/21/2008 02:00 PM in Courtroom 6, 17th Floor, San Francisco before Hon. Vaughn R. Walker. (Entered: 02/06/2008)
02/14/2008	<u>17</u>	SENTENCING MEMORANDUM by USA as to Coleman Lau (Attachments: # <u>1</u> Attachment)(Geis, Stacey) (Filed on 2/14/2008) (Entered: 02/14/2008)
02/19/2008	<u>18</u>	SENTENCING MEMORANDUM by Coleman Lau (Attachments: # <u>1</u> Exhibit A)(Falk, Elizabeth) (Filed on 2/19/2008) (Entered: 02/19/2008)
02/21/2008	<u>21</u>	Minute Entry for proceedings held before Judge Hon. Vaughn R. Walker: Sentencing held on 2/21/2008 for Coleman Lau (1), Count(s) 1, 2, 3 yrs probation, with conditions, \$200 special assessment. (Court Reporter Sahar McVickar.) (rhv, COURT STAFF) (Filed on 2/21/2008) (Entered: 02/25/2008)
02/25/2008	<u>19</u>	JUDGMENT in a Criminal Case as to Coleman Lau. Signed by Chief Judge Vaughn R. Walker on 2/22/2008. (cgk, COURT STAFF) (Filed on 2/25/2008) (Entered: 02/25/2008)
02/25/2008	<u>20</u>	Sealing Order - General Order 54 as to Coleman Lau. Signed by Judge Vaughn R. Walker on 2/22/2008. (cgk, COURT STAFF) (Filed on 2/25/2008) (Entered: 02/25/2008)

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